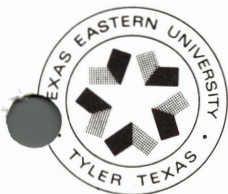


1-17-1977

Administrative Notes, January 17th, 1977

University of Texas at Tyler




TEXAS EASTERN UNIVERSITY

3900 UNIVERSITY BOULEVARD • TYLER, TEXAS 75701 • 214/566-1471

OFFICE OF THE PRESIDENT

January 17, 1977

To: Board of Regents, Texas Eastern University
From: James H. Stewart, Jr. 
Subject: Administrative Notes

I. Board Meeting Reminder

This will serve as a reminder that a regular quarterly Board of Regents meeting will be conducted Wednesday, January 19, 1977 at 3:00 p.m. Please note that an important change relative to committee meetings is that the Campus and Building Committee meeting will begin at 1:00 p.m. An amended notice has been sent to the Texas Register, Office of the Secretary of State, specifying the time change for the Campus and Building Committee meeting from 2:00 p.m. to 1:00 p.m.

Other committee meetings will be conducted between 2:00 and 3:00 p.m. beginning with the Finance and Appropriations Committee at 2:00 p.m. Again, your attention is called to the fact that the Campus and Building Committee meeting will begin at 1:00 p.m. and, of course, all board members are invited to attend.

II. Tyler Area Chamber of Commerce Annual Banquet Meeting

The annual banquet meeting of the Tyler Area Chamber of Commerce will be conducted on Friday, February 4, 1977 in Harvey Hall. The keynote speaker for this year's annual meeting is Art Linkletter. Chamber Executive Vice President Freeman Carney has again offered a special table for Texas Eastern University governing board members. It will be appreciated if each of you will check your calendar before coming to the board meeting Wednesday in order to advise me whether or not you and/or your wife can attend the chamber function. I will be required to let Freeman Carney know Thursday morning following the board meeting about the number of places that will be needed by our group. Our board has been represented at this chamber activity in past years, and I trust that we will once again have several board members present.

III. Information Concerning 65th Legislature

Although I do not have complete information relative to the makeup of committees for the 65th legislature, I have learned about certain important committee chairmanships. These include the following:

Senate Education Committee
Senator Oscar Mauzy, Chairman
Senate Finance Committee
Senator A. M. Aikin, Jr., Chairman
House Higher Education Committee
Representative Lyndon Olson, Jr., Chairman
House Appropriations Committee
Representative Bill Presnal, Chairman

In addition, I have been informed that Senator Don Adams will serve as Vice Chairman of the Senate Finance Committee and Representative Bill Clark has been appointed Vice Chairman of the House Higher Education Committee. It is likely that all members of the board are already aware of the fact that Senator Peyton McKnight has been appointed Chairman of the Senate Nominations Committee. A complete list of all Senate and House committee appointments will be provided to you in a few days.

IV. Report from Resident Engineer

Attached is a report from our director of physical plant and resident engineer for the week ending January 14, 1977.

V. Expenditures for Period Ending December 31, 1976

Attached is a copy of the expenditures for Texas Eastern University for the period ending December 31, 1976 for your information and files.

JHS:rc

Attachments